



SPECIAL CITY COUNCIL MEETING

August 7, 2012 @ 5:00 P. M. at the Oran White Civic Center

MINUTES

The City of Tool, Special City Council Meeting was called to order at 4:57 pm. Present were Councilmen Williams, Phillips, Sonka, Wright and Reeder. Quorum was established with Mayor Pitts presiding.

ITEM 1: Convene into Executive Session pursuant to Texas Gov't Code 418.18 (f): Section 551.074 to consider "the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee", specifically the Chief of Police. Executive Session began at 4:59pm.

ITEM 2: Reconvene into Regular Session at 5:35pm.

ITEM 3: Take any action necessary resulting from Executive Session. After considerable discussion in executive session, the Mayor opened the floor for nominations for the open Chief of Police position. Councilman Williams nominated Mike Grant for the position of Chief of Police, and Councilman Reeder seconded. No other nominations were given for the position. Motion on Chief position carried with Councilman Wright opposing. Councilman Phillips motioned a starting salary for the new Chief of \$40,000 annually, Councilman Reeder Seconded. Motion on salary carried with Councilman Wright opposing. At 5:36pm the new Tool Police Chief, Mike Grant, was sworn in to the position by Judge Rhonda Peterson.

Motion to Adjourn was by Councilman Williams, Councilman Phillips second. Motion passed 5-0 at 5:38 pm.

Passed and approved this 16th day of August 2012